

**COMBINED DECLARATION AND POWER OF
ATTORNEY**

ATTORNEY DOCKET №:
C-3144

I declare: that my residence and citizenship are as stated below next to my name; that I believe I am the original, first, and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification entitled:

FUEL CELL STACK HAVING AN IMPROVED CURRENT COLLECTOR AND INSULATOR
the specification of which is attached hereto,
Filed as U.S. Application Serial No.

that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. §1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Malcolm J. Chisholm, Jr.
Robert H. Kelly
Henry T. Crenshaw

Registration No. 33,665
Registratoion No. 28,916
Registration No. 37,805

Direct All Correspondence to:

Malcolm J. Chisholm, Jr.
P.O. Box 278, 220 Main Street
Lee, MA 01238
Tel. 413-243-0551; Fax 413-243-0552

FULL NAME OF SOLE FIRST INVENTOR RICHARD D. BREault	INVENTOR'S SIGNATURE <i>Richard D. Breault</i>	DATE 9/29/03
RESIDENCE AND POST OFFICE ADDRESS 153 Pleaaaant Street, North Kingstown, RI 02852		CITIZENSHIP U.S.A.
FULL NAME OF SECOND JOINT INVENTOR (XXXX) RYAN J. BALLIET	INVENTOR'S SIGNATURE <i>Ryan J. Balliet</i>	DATE 7-05-07-30
RESIDENCE AND POST OFFICE ADDRESS 1248 Farmington Ave. No. A23, West Hartford, CT 06107		CITIZENSHIP U.S.A.
FULL NAME OF THIRD JOINT INVENTOR (XXXX) ROBERT R. FREDLEY	INVENTOR'S SIGNATURE <i>Robert R. Fredley</i>	DATE 9/30/03
RESIDENCE AND POST OFFICE ADDRESS 56 Cedar Swamp Road, Tolland, CT 06084		CITIZENSHIP U.S.A.
FULL NAME OF FOURTH JOINT INVENTOR (XXXX) PATRICK L. HAGANS	INVENTOR'S SIGNATURE <i>Patrick L. Hagans</i>	DATE 7-29-03
RESIDENCE AND POST OFFICE ADDRESS 93 Old Willimantic Road, Columbia, CT 06237		CITIZENSHIP U.S.A.